

**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
NORTH HARDIN WATER SUPPLY CORPORATION ELECTION**

WHEREAS, North Hardin Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for three positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only 3 (insert number of) people submitted applications for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF NORTH HARDIN WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Christi Bergstrom

Jason Cooper

James Johnson

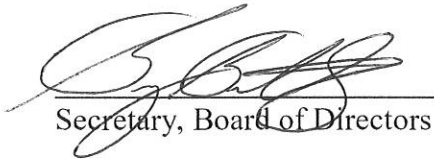
The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this 13th day of Feb, 2024


President, Board of Directors

ATTEST:

North Hardin Water Supply Corporation


Secretary, Board of Directors

North Hardin Water Supply Corporation